



# Clayton Recreation, Sports and Wellness Commission

## **Annual Meeting Minutes**

April 25, 2014  
The Center of Clayton  
Meeting Room C  
8:00 a.m.

The meeting was called to order at 8:06 a.m. by Robert Kerr.

Those in attendance: Alex Berger III  
Robert Kerr  
Jane Klamer  
Andrea Maddox-Dallas  
Todd Thomason  
Craig Owens – Ex-Officio

Those absent: Sharmon Wilkinson – Ex-Officio

### 1. **Addresses from the Audience**

There were no addresses from the audience.

### 2. **Reports**

#### **FY13 Audit Report**

Penny Scovill, of Hochschild Bloom, reported to the Commission on The Center of Clayton's Audit for the year ending September 30, 2013.

#### **FY14 Second Quarter Financial Report**

Toni Siering, Assistant Director of Parks and Recreation, presented the FY14 Second Quarter Financial Report to the Commission.

#### **March 2014 Membership Report**

Toni Siering provided a summary of membership activity for March 2014.

#### **Stuber Gymnasium Update**

Patty DeForrest, Director of Parks and Recreation, brought the Commission up to date regarding transfer of ownership of the Stuber Gymnasium building from the CRSWC to the School District of Clayton.

### 3. **Discussion Items**

#### **CCF History Use of The Center Lobby**

Patty DeForrest presented a design concept for the CCF History's use of the space in The Center lobby that formerly housed the Coffee Kiosk. Bob Paster was present and indicated that CCF History is satisfied with the final design concept. Patty indicated that some basic elements of the design could be adjusted to fit The Center's style, but the overall concept and size would remain the same.

#### **2014-2015 CRSWC Slate of Officers**

The commission discussed the Slate of Officers for 2014-2015, which would include the re-appointment of Todd Thomason for a second term as a Citizen At Large. The following Slate of Officers was proposed:

President – Jane Klamer  
Vice President – Alex Berger III  
Secretary – Robert Kerr  
Treasurer – Todd Thomason

#### **Recognition of Service**

On behalf of the Commission, Robert Kerr recognized Andrea Maddox-Dallas for her service over the past several years

### 3. **Action Items**

#### **Approval of CCF History Use of The Center Lobby**

A motion was made by Alex Berger to approve the CCF History's use of The Center lobby as per the design concept with a utility reimbursement. Motion was seconded by Jane Klamer. Motion passed unanimously.

#### **Appointment of Todd Thomason as CRSWC Citizen At Large Representative**

A motion was made by Alex Berger to Todd Thomason as a Citizen At Large representative to the Commission. Motion was seconded by Jane Klamer. Motion passed unanimously.

#### **Approval of the 2014-2015 CRSWC Slate of Officers**

A motion was made by Alex Berger to approve the 2014-2015 CRSWC Slate of Officers as proposed. Motion was seconded by Jane Klamer. Motion passed unanimously.

**Approval of 2014-2015 CRSWC Meeting Calendar**

A motion was made by Jane Klamer to approve the 2014-2015 CRSWC Meeting Dates as presented. Motion was seconded by Alex Berger. Motion passed unanimously.

**Approval of January 24, 2014 Minutes**

A motion was made by Jane Klamer to approve the January 24, 2014 minutes as submitted. Motion was seconded by Alex Berger. Motion passed unanimously.

Regular meeting adjourned at 8:44 am.

Minutes recorded by Toni Siering.